

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 20, 2020, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, and Erdman. Sutherland and Sommerfeld were absent.

MOTION was made by Merrill, seconded by Schlough, and carried to approve the minutes of the January 6, 2020 meeting.

PUBLIC HEARINGS – None

PUBLIC COMMENTS – None

MOTION made by Solberg, seconded by Bullock, and carried to approve the appointments of 2020-2021 Election Officials as presented.

ORDINANCE to change the polling location of Wards 5 & 7 in the City of Menomonie from the UW Stout Student Memorial Center to UW Stout Price Commons was INTRODUCED by Luther. MOTION made by Solberg, seconded by Bullock, and carried to waive the first reading. MOTION made by Erdman, seconded by Bullock, and carried to waive the second reading. MOTION made by Luther, seconded by Erdman and carried to adopt the ordinance amendment.

MOTION made by Schwebs, seconded by Schlough, and carried unanimously on a roll call vote to award the bid for the Phase 1 Waste Water Treatment Plant facility upgrade project to Market & Johnson for \$6,272,900, contingent upon receipt of insurances and bonds.

MOTION made by Bullock, seconded by Traxler, and carried unanimously on a roll call vote to authorize the contract with CSM, Inc for up to \$30,000 for floor sealing at the Wakanda Waterpark.

APPOINTMENTS – MOTION made by Luther, seconded by Solberg, and carried to confirm the Mayor's recommendations for Urban Forestry Board reappointments – Terms expire December of 2022:

Bob Giede, Nancy Schofield, John Anshus, Dennis Kropp, and Cynthia Gilberts.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor informed the Council that the Gateways signs are all lighted.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Merrill, and carried unanimously on roll call vote to approve payment of the following claims:

### **January 20, 2020 Claims**

Aramark	\$501.32
Bureau of Correctional Enterprises	\$1,653.43
Diggers Hotline	\$53.16
Fiscal Services	\$71.50
Gerth/Dean	\$75.00

Gibson Aviation	\$1,075.98
Indianhead Truck Equipment	\$337.42
Indianhead Truck Equipment	\$82,900.00
I-State Truck Center	\$165.96
John Deere Financial	\$125.00
Legacy Distribution	\$432.39
Menomonie Disposal	\$7,086.09
Menomonie Hardware	\$8.99
O'Reilly Auto Parts	\$152.94
River Valley News	\$87.16
Shredaway	\$30.00
State Lab of Hygiene	\$26.00
Utilitec	\$2,702.02
Weld Riley	\$7,092.32
Xcel Energy	\$53,539.18
Zoll Medical Corp	\$692.90
<b>Total</b>	<b>\$158,808.76</b>

<b><u>2019 Parking Utility Claims</u></b>	<b><u>Total Invoice</u></b>
City Treasurer	\$992.43
City Treasurer	\$46,424.38
IPS Group	\$2,062.81
Lexis Nexis	\$245.86
<b>Total</b>	<b>\$49,725.48</b>

LICENSES - MOTION made by Sweeny, seconded by Merrill, and carried to approve the following licenses:

**SECONDHAND ARTICLE:**

Game Stop #6743 – 2421 State Hwy 25 N ste 117

**OPERATORS (June 30, 2019 – July 1, 2020)**

Brianna R. Noyola

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e) and (g), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, was made by Bullock, seconded by Sweeny, and carried unanimously on a roll call vote.

MOTION made by Solberg, seconded by Sweeny, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN on TID#13 developer's Letter of Intent.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve the property assessment settlement agreement as proposed with Andersen Distribution, Inc (d/b/a Andersen Logistics) subject to legal counsel review. The proposed settlement agreement is as follows:

2017 – No change in assessment

2018 - \$20,500,000

2019 – \$19,000,000

2020- \$19,000,000

MOTION made by Bullock, seconded by Erdman and carried to adjourn.

Cally Lauersdorf, City Clerk